

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE SESSION AGENDA**

MAY 7, 2013

6:30 PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky
Mayor: James Kelly

Motion to Accept Agenda as presented

Consent Agenda

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

RESOLUTIONS

#13-99 Bills List *

#13-100 2013 Salary Resolution *

#13-101 Approval of St. Mary's Church Calendar Raffle to be held September 4, 2013 through December 26, 2013; ID#109-1-471; RL#388 *

#13-102 KKD Holdings, Inc.-Renewal of Inactive Liquor License Application *

#13-103 Authorization to Change the Custodian of the Police Department Petty Cash Fund *

#13-104 Endorsement of Housing Authority Community Development Block Grant Application for Remediation of David F. Roche Apartments *

#13-105 Authorization to Advertise for Bids for Depew Street Project *

Public Portion-Consent Agenda Only

ORDINANCES

First Reading

#1454 Amendment of Chapter 69, Sections 9 and 75, Personnel Policies-Health Benefits-of the Dumont Code

#1455 Amendment to Shade Tree Chapter 344, Article 7, Section 24-Tree Permits

Presentation-Anthony Iovino of Arcari & Iovino Architects-Borough Hall

ADMINISTRATOR'S REPORT

COUNCIL COMMITTEE REPORTS

ATTORNEY'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

Public Portion-General Comments

Adjournment

Agendas are Subject to Revision